

## **Albert David Limited**

Manufacturers of Allopathic & Herbal Formulations, I. V. infusions & Medical Disposables

Ref.: ID/AS

The General Manager Department of Corporate Services BSE Limited P. J. Towers. Dalal Street, Mumbai – 400001.

The Manager Listing Department National Stock Exchange of India Ltd.

October 30, 2017

Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East),

Mumbai - 400051.

Dear Sir(s),

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors in their meeting held today (commenced at 4:00 PM and concluded at 5:00 PM) have decided to shut down the operations of the Company's plant located at Mandideep Unit at Plot No. 2, New Industrial Area No. 2, Mandideep - 462046, Dist. Raisen (M.P.).

Thanking you, Yours faithfully, For Albert David Ltd.

Indrajit Dhar

Associate Vice President (Accounts & Taxation)

-cum-Company Secretary

Regd. Office: Block -D, 3rd Floor, Gillander House, 8, Netaji Subhas Road, Kolkata - 700 001, India

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